

**CALIFORNIA COMMISSION ON DISABILITY ACCESS  
FULL COMMISSION  
MEETING MINUTES**

**February 10, 2011**

**1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/HOUSEKEEPING ITEMS**

Chair Johnson called the meeting to order at approximately 9:20 a.m. at the Ziggurat Building, 707 Third Street, Room 7-100, West Sacramento, California.

**ROLL CALL**

**Commissioners Present:**

Margaret Johnson, Chair  
James Abrams, Vice-Chair (Teleconference)  
Rocky Burks  
Michael Dean  
Richard Luehrs (Teleconference)  
Mark Martinez  
Lillibeth Navarro  
Anthony Seferian  
Howard Smith  
Betty Wilson

**Commissioners Absent:**

Tom Ammiano  
Connie Conway  
Ellen Corbett  
Thomas Harman  
Mitchell Pomerantz  
Pierce Welch

**CBSC Member(s) Present:**

Jim McGowan, Deputy Executive Director

**DGS Member(s) Present:**

Christal Tyler, Personnel Management Consultant

Christal Tyler provided housekeeping information to the Commissioners.

**2. CLOSED SESSION – PERSONNEL MATTER**

The Chair moved the Commission into its closed session. Members of the public in attendance were excused from the meeting.

**CALIFORNIA COMMISSION ON DISABILITY ACCESS  
FEBRUARY 10, 2011 MEETING MINUTES**

**3. OPEN SESSION - ADJOURNMENT OF CCDA MEETING**

Members of the public present were invited to return to the meeting.

Chair Johnson summarized the actions taken during the closed session:

- The Commission took action to select an Executive Director from the candidates interviewed and pending favorable reference verification, would tender an offer of the position to the selected candidate.
- The Commission took action that should the selected candidate decline the offer of the Executive Director position, the position would be re-advertised.

The meeting was adjourned at approximately 4:50 p.m.